

TOWN OF ELLINGTON

Ethics Commission

SPECIAL MEETING MINUTES

October 20, 2009

Commission Room A

Members Present: Ron Hull, Elaine Pont, Betsi Feldman, Phyllis McConnell, and Maya Smyth

1. CALL TO ORDER:

Chairman Ron Hull called the meeting to order at 7:10 p.m.

2. APPROVAL OF MINUTES:

MOTION (FELDMAN) SECONDED (PONT) TO APPROVE THE MINUTES OF THE JULY 27, 2009 MEETING WITH CHANGES TO THE DATE UNDER APPROVAL OF MINUTES AND PASSED UNANIMOUSLY.

3. NEW BUSINESS:

b. The Ethics Commission decided to discuss the 2010 meeting schedule before they reviewed comments from the First Selectman.

MOTION (FELDMAN) SECONDED (MCCONNELL) TO APPROVE THE 2010 MEETING SCHEDULE AND PASSED UNANIMOUSLY.

MOTION (HULL) SECONDED (PONT) TO ADD TO THE AGENDA EXECUTIVE SESSION AND PASSED UNANIMOUSLY.

Executive Session:

MOTION (FELDMAN) SECONDED (PONT) TO GO INTO EXECUTIVE SESSION AT 7:15 P.M. WITH THE PURPOSE TO DISCUSS THE LETTER FROM DEPUTY FIRST SELECTMAN AND PASSED UNANIMOUSLY.

MOTION (HULL) SECONDED (FELDMAN) TO COME OUT OF EXECUTIVE SESSION AT 7:35 P.M AND PASSED UNANIMOUSLY.

a. Review comments on from First Selectman:

The Ethics Commission reviewed and discussed the comments that were submitted from the First Selectman in regards to the code.

MOTION (FELDMAN) SECONDED (SMYTH) TO MAKE CHANGES TO SECTION D5 AND PASSED UNANIMOUSLY.

MOTION (FELDMAN) SECONDED (PONT) TO REQUEST A DATE FROM THE BOARD OF SELECTMAN AS TO WHEN THEY CAN MEET WITH THE ETHICS COMMISSION TO DISCUSS FURTHER COMMENTS AND QUESTIONS BEFORE

**THE ETHICS COMMISSION PROVIDES DRAFT NUMBER 2 AND PASSED
UNANIMOUSLY.**

4. UNFINISHED BUSINESS: NONE

5. ADJOURNMENT:

**MOTION (PONT) SECONDED (SMYTH) TO ADJOURN THE MEETING AT 9:16 P.M.
AND PASSED UNANIMOUSLY.**

Respectfully Submitted,

Jessica Cosman